

**WAUNAKEE COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting
Monday, April 23, 2012
6:00 p.m.

District Administration & Maintenance Center
905 Bethel Circle
Waunakee, WI 53597

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. OATH OF OFFICE – NEW BOARD MEMBERS

**V. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER
WISCONSIN STATUTES 19.85 (1) (c) (e) and (f)**

- A. Review Director of Technology Selection Process and Candidate Information
- B. Discuss Co-curricular Personnel Assignment Review

VI. RETURN TO OPEN SESSION

VII. BOARD REORGANIZATION

- A. Election of Officers
- B. Appointment Process – Committees
- C. Designations and Memberships
 - 1. Official Newspaper
 - 2. Meeting Times and Dates
 - 3. Legal Counsel
 - 4. Official Depositories
 - 5. WASB and WIAA Memberships

VIII. SET ANNUAL MEETING

IX. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED SESSION

- A. Director of Technology Recommendation

X. UPDATE ON CURRICULUM AND INSTRUCTION PROGRAMS, INITIATIVES, AND LEGISLATION

XI. FUTURE MEETINGS

XII. ADJOURN

“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community School District Office at 849-2000, 905 Bethel Circle, Waunakee, WI 53597, at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.